



# Howell Mountain Mutual Water Company

Meeting of the Board of Directors  
~~Wednesday, December 15, 2021 – 6:30 pm~~  
Rescheduled to: Wednesday, January 05, 2022

**Located at: HMMWCO Office - 1100 Friesen Drive, Angwin CA 94508**

## AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of November 17, 2021 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
November 2021 Financial Report:	Shannon Damonte
Approval of November 2021 Financial Report:	All Board Members
Customer Communications:	Shannon Damonte
1) Linda Falls Terrace Lots with above-ground Main/ Jeff Veness-Request to bury the line.	
2) Alicia Venegas - Request to relocate meter.	
TTHM Removal:	Tanner Hiers
Report on Operations:	Tanner Hiers
2022 Elections:	Nikki Callnan/ Craig Cazet
Confirm Future Meetings:	All Board Members
Next Meeting, (TBD)	
Public Comments:	Frank Dotzler
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler